

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda  
Scandia Community Center, Heritage Room  
November 7, 2011 6:30 PM

- |  |              |      |
|--|--------------|------|
| 1. Approve November Agenda                     | Board Action | 6:30 |
| 2. Approve October 3 Minutes                   | Same         |      |
| 3. Treasurer's Report and Bills to be Paid     | Same         |      |
| 4. Public Comments                             |              | 7:00 |
| 5. Permit Status Update , Permits / Violations |              | 7:00 |
| a. Sandgren                                    |              |      |
| 6. Project Status Update                       |              | 7:10 |
| a. Grassy Waterway Reconstruction-\$1,200      | Board Action |      |
| 7. Cost Share Program Update                   |              | 7:20 |
| a. Rydeen Farm                                 |              |      |
| b. Chesnut Ravine Engineering Bids             | Board Action |      |
| 8. New Business                                |              | 7:45 |
| a. Manager Appointments                        |              |      |
| b. Insurance                                   |              |      |
| i. Waiver                                      | Board Action |      |
| ii. Resolution                                 | Board Action |      |
| c. WCD 2012 Agreement                          |              |      |
| 9. Old/Other Business                          |              | 8:10 |
| a. Budget                                      |              |      |
| b. Work Plan                                   |              |      |
| 10. Administrator's Report                     |              | 8:45 |
| 11. Next Meeting, Adjourn                      |              | 9:00 |

## MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer  
Victoria Dupre, Manager  
John Lennes, Manager

Jason Husveth, Manager  
Thomas Polasik, Manager  
Richard Caldecott, Manager